



**URBAN FORESTRY BOARD (UFB)
REGULAR MEETING
6726 WALNUT STREET
FRISCO, TEXAS 75034**

6:30 PM

WEDNESDAY, MARCH 25, 2009

MINUTES

REGULAR SESSION

1. Call to Order/Roll Call

Chairman Dale Smeal called the meeting to order at 6:34 p.m. A quorum was present and the agenda was properly posted.

Board Members Present: Chair Dale Smeal, Vice Chair Christy Argo, Secretary Dave Preston, Board Member Mike Zapata and Board Member Marc Kirkland

Staff Present: Manager of Parks Services Bob Johnson

2. Citizen Appearance

Jake Argo

CONSENT AGENDA

3. Consider and act upon the Minutes of the February 24, 2009 Urban Forestry Board (UFB) Regular Meeting.

Secretary Dave Preston moved to approve the Minutes of the February 24,

2009 Urban Forestry Board (UFB) Regular Meeting. Vice Chair Christy Argo seconded the Motion. Motion carried. Vote: 5-0.

REGULAR AGENDA

4. Final update and discussion regarding Ben Wright's Eagle Scout project at Frisco Commons.

Manager of Parks Services, Bob Johnson, informed the Board that Eagle Scout candidate Ben Wright had received and installed the remaining tree plaques at Frisco Commons, thus completing the tree identification project.

Discussion only. No formal action was taken.

5. Discussion and update regarding an Urban Forestry Summer Camp for kids.

Board Member Marc Kirkland informed the Board that he had not yet received a response from Jessie McDaniel of the northern district for the Special Olympics. Vice Chair Christy Argo added that they hoped to hear from Mr. McDaniel within the next few weeks and proceed with the summer camp project.

Discussion only. No formal action was taken.

6. Discussion regarding the April 25, 2009 tree identification tours at Frisco Commons Park.

Manager of Parks Services, Bob Johnson, reminded the Board that the tree identification tours scheduled for April 25th at Frisco Commons would begin at 9:00 a.m. and 1:00 p.m. All Board Members indicated they would be able to attend one or both of the tours. Vice Chair Christy Argo asked Mr. Johnson to see if an information brochure could be printed in time to hand out at the tours.

Discussion only. No formal action was taken.

7. Discussion regarding a tree identification tour in May for members of the Frisco Senior Center.

Following discussion, the Board decided to have the tree identification tour for members of the Frisco Senior Center on May 5, 2009 at 10:00 a.m.

Discussion only. No formal action was taken.

8. Update and discussion regarding the 2008 Tree City USA Awards.

Manager of Parks Services, Bob Johnson, informed the Board that he had received official notification from the National Arbor Day Foundation that the

City of Frisco had received the Tree City USA Designation for the sixth straight year. Mr. Johnson added that the City also received the Tree City USA Growth Award for the fifth straight year. Secretary Dave Preston asked Manager of Parks Services, Bob Johnson, to check on the possibility of purchasing and installing some additional Tree City USA signs.

Discussion only. No formal action was taken.

9. Miscellaneous discussion and future agenda items.

- All Board Members were in favor of Manager of Parks Services, Bob Johnson's suggestion to move the April Board Meeting to Frisco Commons. The date and time will remain the same. Mr. Johnson stated that moving the meeting to Frisco Commons will allow the Board Members to plan and review for the upcoming tree identification tours.
- Vice Chair Christy Argo asked Mr. Johnson to forward the dates of the Frisco Independent School District (FISD) tree plantings to the Board Members.

ADJOURN

Board Member Mike Zapata moved to adjourn the meeting at 7:07 p.m.
Secretary Dave Preston seconded the motion. Vote: 5-0

NOTE: The above Minutes are not official until approved at the April 22nd, 2009 Urban Forestry Board (UFB) Meeting.